

# Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Friday, February 15, 2008 • 10:00 a.m. – 12:00 p.m.

## AGENDA

10:00 – 10:05	Welcome and Approval of January 2008 Minutes .....	Ragula Bhaskar
10:05 – 10:45	Committee Report.....	Jerry Oldroyd
10:45 – 11:15	GOED Report .....	Jason Perry
11:15 – 11:30	Fund of Funds Legislative Report.....	Richard Nelson
11:30 – 12:00	.....	Other Business
12:00.....	.....	Adjourn Meeting

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## 2008 GOED Board Meeting Dates

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|-------------------------|----------------------|
| • January 18, 2008      | • July 18, 2008      |
| • February 15, 2008     | • August 15, 2008    |
| • <b>March 21, 2008</b> | • September 19, 2008 |
| • April 18, 2008        | • October 17, 2008   |
| • May 16, 2008          | • November 21, 2008  |
| • June 20, 2008         | • December 19, 2008  |

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.